



## FIRST THINGS FIRST

*The right system for bright futures*

### **PUBLIC NOTICE OF MEETING OF THE**

### **Arizona Early Childhood Development & Health Board**

### ***Coconino Regional Partnership Council***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the Coconino Regional Partnership Council and to the general public that the Regional Council will hold a meeting, open to the public on Monday July 28, 2008, at 3:00 p.m. at the United Way of Northern Arizona Office, 1515 E. Cedar Avenue, Ste. 1-D, Flagstaff, Arizona 86004. Some members of the Regional Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Regional Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Regional Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.*

*The Regional Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

1. **Call to Order/Welcome** **Chair, Julianne Hartzell**
2. **Roll** **Chair, Julianne Hartzell**
3. **Call to the Public**

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

4.	<b>Consent Agenda</b> Adoption of the June 23, 2008 Coconino Regional Council Partnership Meeting Minutes	
5.	<b>Report by Regional Council Members Updates</b> Report/s by members surrounding the Coconino Regional Partnership Council and First Things First Activities	
6.	<b>Coconino Region Operating Principles</b> Discussion and possible adoption of operating principles	<b>Chair, Julianne Hartzell</b>
7.	<b>First Things First Funding Presentation</b> Presentation and discussion of funding as it relates to the Coconino Region	<b>FTF Finance Specialist Todd Mason and Trudy Rogers</b>
8.	<b>First Things First Goal Areas Presentation and Discussion</b> Presentation and discussion of First Things First six goal areas	<b>First Things First, Policy Specialist Jennifer Johnson and Trudy Rogers</b>
9.	<b>Regional Coordinator Report</b> Update	<b>Trudy Rogers</b>
10.	<b>Coconino Regional Partnership Council Regional Presence</b> Discussion and Possible adoption of method for regional presence	<b>Chair, Julianne Hartzell</b>
11.	<b>Matters presented by Chairs of Standing Committees</b> None at this point	
12.	<b>For Your Information</b> Article: In the Boardroom Culture Counts By Nancy R. Axelrod	<b>Chair, Julianne Hartzell</b>
13.	<b>Adjourn</b>	<b>Chair, Julianne Hartzell</b>